

Senator Robert Menendez

**Presentation to U.S. Attorney's Office,
Southern District of New York**

September 11, 2023

CONFIDENTIAL - PRESENTATION MADE UNDER FEDERAL RULE OF EVIDENCE 408 [REDACTED]

**GOVERNMENT
EXHIBIT
4A-3**
23 Cr. 490 (SHS)

WAEEL HANA

Given to Senator/Nadine

DATE	ITEM	RECIPIENT
07/19/2019	Mortgage payment to Nationstar Mortgage (by John Moldovan on behalf of Hana)*	Nadine
08/16/2019	Consulting agreement entered between Strategic Int'l Business Consultants (SIBC) and IS EG Halal	Nadine
08/30/2019	\$10,000 check from IS EG Halal to SIBC (consulting fee)*	Nadine
09/23/2019	\$10,000 check from IS EG Halal to SIBC (consulting fee)*	Nadine
11/06/2019	\$10,000 check from IS EG Halal to SIBC (consulting fee)*	Nadine

* Indicates the Senator was not aware of item until this investigation began.

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JOSEURIBE
Given to Nadine

DATE	ITEM
04/2019 – 12/2022	Monthly car payments to Ray Catena Motors*

* Indicates the Senator was not aware of item until this investigation began.

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Repayments at End of 2022

1) House Payment

- **July 19, 2019** – John Moldovan (attorney) writes check to Nationstar Mortgage on behalf of Wael Hana in the amount of **\$23,568.54** to pay off outstanding balance on Nadine's mortgage.
 - *Unknown to Senator.* This payment occurs **before** the Senator and Nadine are engaged or live together and Senator has no knowledge of it until investigation.
- **November 22, 2022** – SDNY issues a subpoena to the Office of the Senator seeking information regarding payments given by Hana, among others, to the Senator or Nadine.
- **~December 2022** – The Senator learns of mortgage payment made by Hana.
 - After learning of the payment, Senator gives Nadine funds to repay the full amount.
- **December 22, 2022** – Nadine writes a check to [REDACTED] in trust for Wael Hana” in the amount of **\$23,568.54** for “full payment of Wael Hana loan.”

Repayments at End of 2022

2) Car Payments

- **April 2019** – Nadine purchases a Mercedes at Ray Catena Motors. Her father makes down payment and Jose Uribe makes monthly payments.
 - *Unknown to Senator.* These payments occur **before** the Senator and Nadine are engaged or live together and Senator has no knowledge of them until investigation.
- **November 22, 2022** – SDNY issues a subpoena to the Office of the Senator seeking information regarding payments given by Uribe, among others, to the Senator or Nadine.
- **~December 2022** – The Senator learns of car payments made by Uribe.
 - After learning of the payments, Senator gives Nadine funds to repay the full amount.
- **December 23, 2022** – Nadine writes a check to Jose Uribe in the amount of **\$21,000.00** for “personal loan.”